



To: Executive Board
From: Kevin Bommer, Executive Director
Date: October 9, 2020
Subject: Agenda for October 16, 2020 Board Meeting via Zoom

Attachments:
Meeting Minutes from September 18, 2020

As previously announced, the CML Executive Board will meet **Friday, October 16, 2020 at 9:00 a.m. via Zoom.** Adjournment is anticipated before noon. **If you are unable to attend this meeting, please contact Dianne Backhus (execassistant@cml.org).**

If you need assistance with Zoom *prior to the meeting*, please contact Allison Wright (awright@cml.org) or Kevin Bommer (kbommer@cml.org).

Join Zoom Meeting

<https://us02web.zoom.us/j/82751778936?pwd=NDJRQmloRDdFTnBPQ1FsaTlwNmdoQT09>

Meeting ID: 827 5177 8936

Passcode: 389422

One tap mobile

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+1 346 248 7799 US (Houston)

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AGENDA

9:00 a.m. Call to order, President Widner.

Establishment of a quorum. (At least eight Board members must be present.)

Approval of the attached September 18, 2020 minutes.

Policy Committee update. The Advocacy Team will report on recommendations from the CML Policy Committee meeting held on October 9. (Meghan Dollar, attachment)

CML Statement on Equity and Diversity. Subsequent to the September Board meeting and at the direction from the Board to work toward something to be adopted in October, CML staff has drafted a proposed statement for the full Board's consideration. (Kevin Bommer, attachment)

BAM Committee roles and responsibilities update. (Allison Wright, attachment)

NLC Board and Leadership application endorsements. Every fall, the National League of Cities accepts applications from individuals from member municipalities for the NLC Board, as well as for leadership positions on advocacy committees and constituency groups. Applicants are strongly advised to communicate their intention to the league director in their respective states and to seek and receive the endorsement of their respective state leagues. (Kevin Bommer, attachment)

Executive Director evaluation. Staff will be excused while the Board conducts its annual evaluation of the executive director. (Kevin Bommer, attachment)

Adjournment.

Next Meeting Date: Friday, December 11, 2020, 9:00 am